

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel:312/814-4700 Fax:312/814-4602

SPECIAL MEETING
MONDAY, JANUARY 29, 2001 – 9:30 A.M.
STATE OF ILLINOIS BUILDING
3rd Floor Conference Room
160 N. LaSalle Street
Chicago, Illinois

1. Call to Order
2. Motion for Executive Session
3. Licensee Items
4. Litigation Matters
5. Closed Session Minutes
6. Personnel Matters
7. Adjournment